NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

meeting of the oard or committee)

Board of Selectmen

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Shepard Municipal Building

n TUESI

TUESDAY, the 25th day of OCTOBER, 2016

(Day)

(Full Date)

me of Mtg. enote AM or PM)

7:00 PM

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

OCT19 16 12:17PM

Date/Time Posted:

OCT19 16 12:17PM

Signature of Town Clerk/Assistant Town Clerk

AGENDA

- 1. Call Meeting to Order
- 2. Minutes
- 3. Old Business
- 4. Correspondence
- 7:15 PM Chris Acosta/James McMahon Health Wise Foundation, Inc. - Letter of Non-Opposition re: Medical Marijuana
- West Warren Public Library- 1-day liquor license vote expected
- 7. Ratify the IMA by and between the Town of Warren and the Hampden-Wilbraham Regional School District for Rock Salt.
- 8. Appointment of the Selectmen's Assistant Vote Expected
- 9. Discussion with Chief Spiewakowski re: Downtown Parking issue
- 10. Discussion with Tom Boudreau re: Spring St. Culvert Project/South Street Sealing Project
- 11. Borrego Solar Landfill Solar Project Discussion on Tax Agreement Possible Vote
- 12. Treasury Warrants & Invoices
- 13. New Business
- 14. Comments & Concerns
- 15. Next Meeting Date(s): October 27, 2016 @ 6:30 PM (Prior to the STM) & November 1st, 2016 @ 7 PM.
- 16. Adjourn

